STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement

In the Matter of the Petition of Golden Nugget Atlantic City, LLC, for Approval of a Compliance Program

ORDER PRN 0101201

WHEREAS, Golden Nugget Atlantic City, LLC ("GNAC"), filed a letter petition dated January 9, 2012, seeking approval from the Director of the Division of Gaming Enforcement ("Division") of a Compliance Program pursuant to *N.J.A.C.* 13:69C-8.8; and,

WHEREAS, GNAC was granted interim casino authorization by the Casino Control Commission ("Commission") on May 23, 2011, and a hearing before the Commission is scheduled for on or about February 15, 2012, to consider a plenary casino license for GNAC; and,

WHEREAS, the submission by GNAC includes an 18-page Compliance Program and incorporates GNAC's Policy and Procedures Manual/Book (a complete copy dated May 24, 2011 was submitted on January 11, 2012), Employee Handbook, and Code of Business Conduct and Ethics; and.

WHEREAS, GNAC's Compliance Program has been reviewed by the Division for compliance with *N.J.A.C.* 13:69C-8.8.

NOW THEREFORE, IT IS ORDERED that GNAC's Compliance Program is hereby approved as complying with *N.J.A.C.* 13:69C-8.8.

Dated: Jamany 13, 2012

DAVID REBUCK ACTING DIRECTOR

Casino Licensing